Minutes Flatonia City Council Special Meeting September 22, 2021

Present:

Mayor Bryan Milson

Councilpersons Catherine Steinhauser

Mark Eversole Dennis Geesaman

Ginny Sears Allen Kocian

City Staff Wayne McKethan, Interim City Manager

Brenda Shaw, Interim City Secretary

Cheryl Sedlar, Building Permits/Customer Service Administrator

Lee Dick, Police Chief

Mayor Milson called the Special meeting to order at 6:00 p.m.

The invocation was given by Councilmember Kocian. Mayor Milson led the pledges to the American and Texas flags.

<u>Citizen's Participation</u>

Leisha Siegel-Kolb addressed the Council on Police Department. Her concerns were how
many officers are currently on patrol and does the police department have enough to
properly cover the city 24-hour hours a day. She also would like to know when stop
signs are placed.

Public Hearing

PH9.2-2021.1 Mayor Milson opened public hearing on Proposed 2021-2022 Fiscal Year Budget.

There were no public comments.

Deliberation Agenda

DA9.2-2021.1 Councilmember Sears moved to adopt Ordinance No. 2021.9.2 approving the 2021-2022 Fiscal Year Budget. Councilmember Geesaman seconded the motion, upon roll call the vote was recorded as:

Mayor Bryan Milson: Aye
Councilmember Dennis Geesaman: Aye
Councilmember Ginny Sears: Aye

Councilmember Mark Eversole: Aye Councilmember Allen Kocian: Aye Councilmember Catherine Steinhauser: Aye

Motion carried.

DA9.2-2021.2 Councilmember Sears moved to adopt Ordinance No. 2021.9.3 approving the 2021-2022 Fiscal Year Budget. Councilmember Eversole seconded the motion, upon roll call the vote was recorded as:

Mayor Bryan Milson: Aye
Councilmember Dennis Geesaman: Aye
Councilmember Ginny Sears: Aye
Councilmember Mark Eversole: Aye
Councilmember Allen Kocian: Aye
Councilmember Catherine Steinhauser: Aye

Motion carried.

- DA9.2-2021.3 Councilmember Kocian moved to appoint Richard Niemann to the Flatonia Economic Development Board to fulfill the remainder of the term of the seat vacated by Ashley Beeman. Councilmember Eversole seconded the motion. None opposed. Motion carried.
- DA9.2-2021.4 Councilmember Steinhauser moved to re-appoint Richard Niemann, Brad Bass, Shirley Williams and Taylor Laney to the Flatonia Economic Development Board. The term shall be for two years, commencing on October 1, 2021 and ending on September 30, 2023. Councilmember Kocian seconded the motion. None opposed. The motion carried.

The meeting was adjourned at 7:32 p.m.

Approved this 12th day of October 2021.

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Bryan Milson

Signed

Mayor

Attest

Brenda Shaw Interim City Secretary